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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

**Foreign Corporation
Certificate of Registration**

FORM MUST BE TYPED

(General Laws, Chapter 156D, Section 15.03; 950 CMR 113.48)

(1) Exact name of the corporation, including any words or abbreviations indicating incorporation:

CONNECTU, INC.

(2) Name under which the corporation will transact business in the commonwealth that satisfies the requirements of G.L. Chapter 156D, Section 15.06:

ConnectU, Inc.

If applicable, please attach.

- an agreement to refrain from use of the unavailable name in the commonwealth; and
- a copy of the doing business certificate filed in the city or town where it maintains its registered office; and
- a copy of the resolution of the corporation's board of directors, certified by its secretary, the name under which the corporation will transact business in the commonwealth pursuant to 950 CMR 113.50(4).

(3) Jurisdiction of incorporation: CONNECTICUT

Date of incorporation: May 23, 2006 (month, day, year) Duration if not perpetual: _____

(4) Street address of principal office: 500 West Putnam Ave, Greenwich, CT 06830 (number, street, city or town, state, zip code)

(5) Street address of registered office in the commonwealth: 84 State Street, Boston, MA 02109 (number, street, city or town, state, zip code)

Name of registered agent in the commonwealth at the above address: Corporation Service Company

I, Corporation Service Company, registered agent of the above corporation consent to my appointment as registered agent pursuant to G.L. Chapter 156D, Section 5.02.*

* Or attach registered agent's consent hereto

(6) Fiscal year end:

12/31

(month, day)

(7) Brief description of the corporation's activities to be conducted in the commonwealth:

General business and social network

(8) Names and business addresses of its current officers and directors:

	NAME	BUSINESS ADDRESS
President:	Cameron Winklevoss	560 West Putnam Ave, Greenwich, CT 06830
Vice-president:		
Treasurer:		
Secretary:	Tyler Winklevoss	11
Assistant secretary:		11
Director(s):	Howard, Cameron and Tyler Winklevoss and Divya Narendra	11

Attach certificate of legal existence or a certificate of good standing issued by an officer or agency properly authorized in the jurisdiction of organization. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: _____

COMMONWEALTH OF MASSACHUSETTS

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I hereby certify that upon examination of this foreign corporation certificate, duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said certificate; and the filing fee in the amount of \$_____ having been paid, said certificate is deemed to have been filed with me this
day of _____, 20____, at _____ a.m./p.m.
time

Effective date: _____
(must be within 90 days of date submitted)

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Examiner

Filing fee: \$400

Name approval

TO BE FILLED IN BY CORPORATION

Contact Information:

C

Maria Antonelli

M

ConnectU, Inc.

500 West Putnam Ave, Greenwich, CT 06830

Telephone: 203-861-5552

Email: Mantonelli@Winklevoss.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor
If the document is rejected, a copy of the rejection sheet and rejected document will
be available in the rejected queue

Signed by: John L. Clark (signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 7 day of July, 2006